

**Resolution authorizing a final agreement with the State of Ohio
Department of Transportation for the Relocation of Waterlines on
West Broad Street**

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners has jurisdiction, ownership, and maintenance responsibilities over certain waterline infrastructure, facilities, and associated apparatuses on West Broad Street in Franklin Township, specifically between Interstate 270 and Georgesville Road; and

WHEREAS, per Resolution 81-13, the Franklin County Board of Commissioners accepted the preliminary agreement to cooperate with the Ohio Department of Transportation which has plans to construct certain improvements along West Broad Street in Franklin Township, generally between Interstate 270 and Georgesville Road (ODOT PID 83018); and

WHEREAS, the waterline infrastructure, facilities, associated apparatuses under the jurisdiction of the Franklin County Board of Commissioners on West Broad Street need to be relocated as part of the Ohio Department of Transportation Project; and

WHEREAS, Franklin County Board of Commissioners agrees to assume and bear one hundred percent (100%) of the construction cost of the waterline work as shown in the construction plans; and

WHEREAS, the funds for this project will be financed via the State Infrastructure Bank, as administered by the Ohio Department of Transportation as per Resolution 759-12; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, the Franklin County Board of Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

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1. The attached contract between the Franklin County Board of Commissioners and the Director of the State of Ohio Department of Transportation is hereby approved.

Prepared by: Stephen A. Renner